

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HSIN CHONG GROUP HOLDINGS LIMITED

新昌集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00404)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 2 JUNE 2017

Reference is made to the circular of Hsin Chong Group Holdings Limited (the “**Company**”) dated 29 April 2017 (the “**AGM Circular**”) setting out the notice of the annual general meeting (the “**AGM Notice**”) held on 2 June 2017 (the “**AGM**”). Terms used herein shall have the same meanings as defined in the AGM Circular unless the context otherwise requires.

The Board is pleased to announce that at the AGM, all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll by the Shareholders.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of issued Shares was 5,706,670,104, representing the total number of Shares entitling the Shareholders to attend and vote at the AGM for or against all the resolutions as set out in the AGM Notice. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on the resolutions at the AGM.

The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the directors' report and the independent auditor's report of the Company for the financial year ended 31 December 2016.	2,576,420,119 96.75%	86,670,404 3.25%
2.	(1) To re-elect Ir Joseph CHOI Kin Hung as an executive director;	2,653,592,705 99.64%	9,497,818 0.36%
	(2) To re-elect Mr. Eric TODD as an executive director;	2,650,737,869 99.54%	12,352,654 0.46%
	(3) To re-elect Mr. CHEN Lei as a non-executive director;	2,654,198,187 99.67%	8,892,336 0.33%
	(4) To re-elect Mr. CHUI Kwong Kau as a non-executive director;	2,573,167,283 96.62%	89,923,240 3.38%
	(5) To re-elect Mr. CHENG Sui Sang as an independent non-executive director;	2,573,263,283 96.63%	89,827,240 3.37%
	(6) To re-elect Mr. George YUEN Kam Ho as an independent non-executive director; and	2,577,837,601 96.80%	85,252,922 3.20%
	(7) To authorise the board of directors of the Company to fix the directors' remuneration for the year ending 31 December 2017.	2,663,090,523 100%	0 0%
3.	(1) To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company.#	2,570,287,083 96.52%	92,803,440 3.48%
	(2) To grant a general mandate to the directors of the Company to purchase or repurchase issued shares of the Company.#	2,663,090,523 100%	0 0%
	(3) To extend the share issue mandate by addition thereto of the shares repurchased.#	2,570,909,083 96.54%	92,181,440 3.46%

Full text of each of the relevant resolutions is set out in the notice dated 29 April 2017 convening the AGM

As more than a simple majority of the votes were cast in favour of the resolutions numbered 1 to 3 above, those resolutions were duly passed as ordinary resolutions.

By order of the Board of
Hsin Chong Group Holdings Limited
LIN Zhuo Yan
Non-executive Chairman

Hong Kong, 2 June 2017

As at the date of this announcement, the Board comprises Mr. LIN Zhuo Yan as the Non-executive Chairman; Ir Joseph CHOI Kin Hung (Co-Chief Executive Officer), Mr. ZHOU Wei (Chief Strategic Officer), Mr. Wilfred WU Shek Chun (Chief Risk Officer) and Mr. Eric TODD as Executive Directors; Mr. YAN Jie, Mr. CHEN Lei, Mr. CHUI Kwong Kau and Mr. LUI Chun Pong as Non-executive Directors; and Mr. CHENG Sui Sang, Ms. LEE Jai Ying and Mr. George YUEN Kam Ho as Independent Non-executive Directors.